॥ श्रीहरि: ॥

ADITYA INFOTECH LTD.

Corp. Off. : A-12, Sector 4, Noida, Uttar Pradesh, India 201301
Phone : +91 120 4555 666 E-Mail : sales@adityagroup.com Website : www.adityagroup.com

मा सैव्यम् पराजित:

September 09, 2026

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Symbol: CPPLUS
ISIN: INE819V01029

Scrip Code: 544466
ISIN: INE819V01029

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Fire Incident at the manufacturing plant of the Material Subsidiary of the Company.

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is hereby informed that a fire incident occurred on Wednesday, September 09, 2026, at around 8:15 A.M. (IST), due to a short circuit on the electrical power board at the Plant, Assembly Manufacturing area situated at Shed Nos. 1 to 4 and Shed No. 11, YSR EMC, Kopparthy, YSR Kadapa, Andhra Pradesh – 516003. The plant is owned and managed by AIL Dixon Technologies Private Limited ("AIL Dixon"), a material subsidiary of the Company.

Immediate attention was given to the fire and promptly brought under control. There were no casualties or injuries reported and there is no disruption to our operations due to the reported incidence.

There is adequate insurance coverage for the aforesaid Facility and intimation to the Insurance Company has already been made.

The requisite details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith as **Annexure A**.

This Disclosure will also be hosted on our Company's website viz. https://www.adityagroup.com/

Kindy take the same on record.

For and on behalf of **Aditya Infotech Limited**

Roshni Tandon
Digitally signed by Roshni Tandon
Date: 2026.09.09 20:40:13 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer

Annexure A

Disruption of Operations due to Fire Incident at the Plant of a Wholly Owned Subsidiary

S.No.	Particulars	Details
1.	Expected quantum of loss/damage caused	The estimated loss, including raw materials, finished goods, testing equipment and other materials is expected to be approximately INR 28 Crores. The actual extent and quantum of loss/damage will be ascertained upon completion of a detailed assessment.
2.	Whether loss/damage covered by insurance or not including amount	Yes, the loss caused due to fire incident is adequately covered by insurance.
3.	Estimated impact on the production/operations in case of strikes/lock outs	Not Applicable
4.	Factory/unit where the strike/lock out takes place including reasons for such strike	Not Applicable